2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121471

Entity Name: GLOBAL ASSET RECOVERY GROUP LLC.

FILED Feb 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4149 STAFFORDSHIRE DR. LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

4149 STAFFORDSHIRE DR. LAKELAND, FL 33809

FEI Number: 27-4168570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUCE, ALICE 867 HANOVER WAY LAKELAND, FL 33813 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRYANT, JASON

Address: 4149 STAFFORDSHIRE DR. City-St-Zip: LAKELAND, FL 33809

Title: MGR

Name: MUNCY, HEATH R

Address: 1312 HIDDEN CREEK COURT City-St-Zip: WINTER HAVEN, FL 33880

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: HEATH R. MUNCY MGR 02/27/2011